

Assignment of Committee Members of the Board of Directors - 18.04.2017

Is this Explanation an Update?	No
Is this Explanation a Correction?	No
Date of the Previous Explanation about the Matter	-
Is this a Postponed Explanation?	No

The members of the committee created within the Board Resolution dated the 18th of April 2017 were designated and it was decided to have the Corporate Management Committee to assume also the tasks of the Nomination Committee and Remuneration Committee. Committee members are as given in the following.

	Chairman	Member
Audit Committee	İlknur Gür Uralcan	Başar Ay

	Chairman	Member	Member
Corporate Management Committee	Başar Ay	Mehmet Abdullah Merih Ergin	Erdoğan Kazak

	Chairman	Member
Early Risk Detection Committee	Mehmet Abdullah Merih Ergin	İlknur Gür Uralcan